

AMENDED
**NOTICE OF REGULAR MEETING OF THE
BOARD OF DAVIS COUNTY COMMISSIONERS**

PUBLIC NOTICE is hereby given that the Board of Davis County Commissioners, Farmington, Utah, will hold a Commission Meeting in room 303 at the Davis County Administration Building, 61 S Main St., Farmington, Utah, commencing at 10:00 a.m. on May 13, 2014.

OPENING

Pledge of Allegiance – Annette Hanson, Davis County Community & Economic Development

RECOGNITIONS, PRESENTATIONS AND INFORMATIONAL ITEMS

Davis County Sheriff's Office Open House Celebrating 160 Years Friday, May 16th

BUSINESS/ACTION

Request for approval of donation to the Bountiful/Davis Arts Council (payable)

Request for approval of donation to the Davis Arts Council (payable)

Annette Hanson, Davis County Community & Economic Development

2014 Delinquent Property Tax Sale - Request Approval of traditional bidding process & for parcels to be sold as a whole (not broken down into smaller pieces) – May 14th at 10:00 am,
61 South Main Street, Room 131, Farmington

Cheri Mayer, Davis County Tax Administration Office

Grant application to the National Children's Alliance/Utah Attorney General's Office –

Children's Justice Center program support funding (receivable)

Tanya Perkins, Davis County Children Justice Center Director

Amendment with Clearfield City – animal control services (receivable)

Clint Thacker, Davis County Animal Care & Control Director

Agreement with Jennifer Nielsen – author program (payable)

Chris Sanford, Davis County Library Director

Subordination agreement with Bank of the West – WIC lease with Consulmed (n/a)

Agreement with Easter Seals – Senior Community Service Employment Program (n/a)

Lewis Garrett, Davis County Director of Health

Agreement with Snowbasin – Sheriff's Office Leadership Retreat (payable)

Chief Deputy Kevin Fielding, Davis County Sheriff's Office

Change Order with Allstate Construction – construction of parking lots next to soccer fields (payable)

Dave Hansen, Davis County Legacy Events Center

Agreement with Legacy Raceway BMX – rental of outdoor BMX track for the season (receivable)

Agreement with Godinez Wedding/Nancy Reyes – rental for wedding (receivable)

Mike Moake, Davis County Legacy Events Center Marketing

Agreement with Logo Concepts – marketing services for the 2014 Davis County Fair

Brooks Burr, Davis County Fair Coordinator

Agreement with Gordon Geotechnical Engineering, Inc. – additional geotechnical work on
Kaysville Branch Library site (payable)
Jeff Oyler, Davis County Planning Department

BUDGET CHANGES & ADJUSTMENTS

BOARD OF EQUALIZATION

Request for Approval of the Property Tax Register

Authorization letter for Dale Peterson, Davis County Tax Administration Director, to perform as
Hearing Officer

CONSENT ITEMS

Meeting Minutes 4/29/14

Personnel Register

Check Registers

COMMISSIONERS COMMENTS

PUBLIC COMMENTS (3 Minutes per Person)

May 12, 2014



By: Janet Hanson
Commission Office

Pursuant to the Americans with Disabilities Act, individuals needing special accommodations during this meeting should notify the Davis County Commission Office, at 801-451-3200 prior to the meeting.